



TOWN OF ELLINGTON

55 MAIN STREET • P.O. BOX 187
ELLINGTON, CONNECTICUT 06029-0187

PERMANENT BUILDING COMMITTEE REGULAR MEETING TUESDAY, AUGUST 9, 2005

Members Present: Peter Welty-Chairman, Robert Clements, Paul Critchley, Katherine Heminway, Gary Magnuson, Lori Spielman

Members Absent: Gary Blanchette, Dennis Frawley, Daniel Tutko

Chairman Peter Welty called the meeting to order at 7:35 pm.

Approval of Minutes

Gary Magnuson pointed out that Gary Blanchette was in attendance at the walk through.

MOTION (SPIELMAN) SECONDED (CRITCHLEY) AND PASSED TO APPROVE THE MINUTES OF JULY 21, 2005 WITH THE CHANGE ABOVE.

High School Project

The three day notice went out to Haynes Construction. A response was received from Haynes regarding the 7 day notice, but it was received 13 days after the letter was received by them. In the letter Haynes is disputing the new punch list. They are saying that they have finished the punch lists and the town is adding new items. Dennis Milanovich spoke to Attorney Wolfe and he is of the opinion that we can move forward with getting the job done.

Gary Magnuson suggested that Moser Pilon Nelson send a letter stating that the work yet to be completed is in fact Haynes' responsibility and to let Haynes know that these are real issues. This letter will stay in the file.

The question of the roof units and the required voltage came up. Peter Welty updated the committee on this and stated that a voltage meter was put on the building and it does not seem to drop very low, it is consistence at about 198. Peter is going to call the Mitsubishi representative, Enfield Builders has offered to have their HVAC firm check these units and New England Mechanical and Bemis are investigating why the two units are blowing out.

Peter Welty met with Enfield Builders and reviewed the punch list. They gave the Town a time and materials proposal with prevailing wages. They did the wages at 2002 rates but there is a possibility that it has to be updated to 2005 rates which will increase it 15%. Moser Pilon Nelson will have to draw up a contract for them to do the work and the First Selectman will have to sign it. They stated that they could have the majority of the work done in one week. They would like to see it get done next week (8/15-8/19/05).

MOTION (SPIELMAN) SECONDED (CLEMENTS) AND PASSED TO ENTER INTO CONTRACT WITH ENFIELD BUILDERS TO FINISH THE PUNCHLIST FOR THE HIGH SCHOOL PROJECT BASED ON THE LETTER RECEIVED FROM THEM 8/9/05 FOR TIME AND MATERIALS.

Peter Welti will contact Moser Pilon and Enfield Builders to get the work done as soon as possible. The gym curtain should be in at the end of this week. A drawing proposing the closing off of the opening on the loading dock that the Building Official spoke about several months ago has been approved and will be done. Peter Welti spoke to Marcie Reed at the High School and her only concern with Valley Communications is the two monitors needed for the foyer. He will contact Valley to get these last items completed.

Invoices

MOTION (CLEMENTS) SECONDED (HEMINWAY) AND PASSED TO APPROVE INVOICE FROM MOSER PILON NELSON IN THE AMOUNT OF \$2,671.72.

MOTION (CLEMENTS) SECONDED (HEMINWAY) AND PASSED TO APPROVE PAYMENT TO NEW ENGLAND MECHANICAL FOR \$632.68 FOR MATERIALS FOR REPAIR OF THE COMPRESSOR IN THE HEAD END ROOM.

MOTION (CLEMENTS) SECONDED (CRITCHLEY) AND PASSED TO APPROVE PAYMENT TO NEW ENGLAND MECHANICAL FOR MISCELLANEOUS PARTS IN THE AMOUNT OF \$189.03.

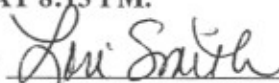
New Business

Peter received a call from one of the selectman regarding conducting a financial audit of the High School project. The Committee is in support of having an audit done to find out how much money is left in the project. He stated that the First Selectman had suggested this also.

Adjournment

MOTION (CRITCHLEY) SECONDED (SPIELMAN) AND PASSED TO ADJOURN THE MEETING AT 8:13 PM.

Submitted by


Lori Smith, Clerk